

BOARD OF SELECTMEN

December 20, 2011 7:00 PM – 2ND FLOOR TOWN HALL JOSEPH F. BILOTTA MEETING ROOM

AGENDA

PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:30 PM Presentation from Mark Abrahams, The Abrahams Group, on School Funding

CURRENT BUSINESS

- 1. Review request to extend Cell Antenna Lease by T-Mobile for Town Hall location
- 2. BOS Policies & Procedures
- 3. Approval of remaining Annual Licenses
- 4. Minutes/ Warrants/ Action File Issues
- 5. Committee Report
- 6. Department Reports
- 7. Town Manager Reports: Update on Street Light Issue; Update on October Storm; Update on Temporary Fix to Mulpus Road/ Townsend Harbor Road intersection

OLD BUSINESSS

COMMITTEE APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Appointment of Laura Caron Gustus to serve as Acting Treasurer effective January 1, 2012 and until a permanent replacement has been appointed

EXECUTIVE SESSION

UPCOMING MEETING SCHEDULE

January 3, 2012 January 10, 2012 January 17, 2012 January 24, 2012

